

November 8th, 2025 2025 AGM Minutes

Called to order at: 10:30am

Cody Loken read minutes from AGM 2024

Wilfred Titanich explains chute draw (once horses are loaded) in the arena

Financial Report: Tax year is from Aug 1 - July 31

August 2024 - \$32, 611.03

July 2025 - \$33,484.76

November 2025 - \$32, 762.32

Not including outstanding fees

Elections

President:

Wilfred Titanich nominates Colton Brown: Accepts

John Verbeek nominates Wilfred Titanich: Declines

Alexander Bray nominates DJ Leonard: DJ accepts - drops out

DJ Leonard nominates Craig Dunlop: Craig declines

No other nominations

Colton Brown is our new President

Vice president:

Wilfred Titanich nominates Austin Henderson: accepts - 17 votes

Colton Brown nominates Seth Fairholm: accepts - 22 votes

Seth Fairholm nominates Wilfred Titanich: declines

Seth Fairholm is our new Vice President

Saskatchewan Rep:

Wilfred Titanich nominates Cory Loken: declines

Jyllian Fairholm nominates Taylar Roberts: accepts - 33 votes

John Verbeek nominates Cody Loken: declines

Seth Fairholm nominates Ryder Pitre: accepts - 5 votes

Jason nominates Ruben Rivera: declines

Colton nominated Wyatt Goldsmith: declines

Taylar Roberts is our new Saskatchewan Rep

John makes a motion to split the secretary and treasurer position into two voting positions

Cory seconds. 33 votes Majority rules

Secretary:

Jacob Kemp nominated Angel Preston - accepts - 9 votes

Seth nominates Daycie Bohning - accepts - 29 votes

Daycie Bohning is our new Secretary

November 8th, 2025 2025 AGM Minutes

Treasurer:

John nominates Jyllian Fairholm

No other nominations

Jyllian Fairholm remains Treasurer

Marketing/Sponsorship:

Colton nominates Wilfred Titanich

Alexander nominates Wilfred Titanich

Wyatt nominates Ryan Murray - declines

No other nominations

Wilfred Titanich remains Marketing/Sponsorship

Northern BC Rep:

Colton nominated Frank Paulin - accepts - 23 votes

Colton nominated Michael Damien - accepts - 11 votes

Frank is our new Northern BC Rep

Southern AB Rep:

Seth nominates Austin Henderson: accepts - 25 votes

DJ nominates Alexander Bray: accepts - 11 votes

Austin Henderson is our new Southern AB Rep

Old Business:

- Entry System - cross entries make clear, put on website, cross entries are last priority. - Define cross entered team - ADDING RULE John makes a motion for one person to be swapped out for cross entries. Can't be exact same people under one name (Different team name & swap at least one person) notify entries and draw cross entries out of a hat. Orrin seconds. Unanimous
- John makes a motion that if a team is wanting to cross enter, they cannot have the original three members from said team, they will have to change out at least one person. Orrin seconds the motion made. - unanimous
- Ryder makes a motion that if there is a rodeo with multiple heats - to notify team captains that there are available chutes, and they are able to cross enter if they would like and if there are more teams than chutes available, team names will be drawn out of a hat to fill the chutes. Jason seconds unanimous
- Point System - vote on to keep it - Brayden makes a motion to keep the point system the same as the 2025 season. Sam seconds the motion made - voting - 29 majority - 9 opposed - Point system stays the same for 2026 season. Revisit next year.
- NEW RULE: Colton makes a motion to have a marker under the barrel placed prior to

the race. The finish line is where the marker is PRIOR to the race. Steve seconds the motion made - unanimous voting
November 8th, 2025 AGM Minutes

- John makes a motion to add this rule: Racers cannot purposefully move the barrel during the race. Seth Seconds - Unanimous voting
- Seth makes a motion that the rider is to be on the horse with a clipped cinch somewhere between the withers and the flank to qualify as a successful crossing. Orrin seconds the motion made - Unanimous voting
- John makes a motion that the rider and saddle are on the horse, legs around girth. Brayden seconds the motion made. Unanimous voting
- Wilfred makes a motion that a member needs to wait 30 minutes after heat before they inquire about an objection to the race, and have up to 24 hours to file a grievance. Cory seconded - Unanimous voting
- Ryder makes a motion to accept late entries when chutes are available. Cory seconds the motion made - unanimous voting

New Business:

- Entry Fee Amount - Ryder makes a motion to keep entries the same. Cory seconds the motion made - unanimous voting
- Season Cut off - Sam motions keep the season ending on the Tuesday after Labour Day weekend. Wilfred seconds the motion made - unanimous voting
- Orrin makes a motion to keep the AGM and CWHRA finals at the same time, Remembrance Day Weekend, Richard seconds it - unanimous voting
- Cody makes a motion for finals to be timed, and have points for overall timed runs, points are to still be doubled. Orrin seconds it. Unanimous voting
- Orrin makes a motion top 6 teams (who accumulate the most points) in finals will run again after all the heats to have the top timed teams going for the Canadian Champion and Finals buckle, depending on what the stock contractor says John seconds - 2:10:00 on recording. Cody makes motion to circle back next year on the idea, Mitch seconds the motion made - unanimous voting
- Sam makes a motion that all heats are video recorded and drawn at random beforehand for the teams that are entered in that rodeo. Video will be sent to the Executive Group chat and can be sent to team captains upon request. If there are any cross entered teams, they will be placed randomly in the open slots afterwards. Team captains have the option to trade
 - the trade is to be brought forward to the board's attention and all parties are to be in agreeance. Seth seconds the motion made - unanimous voting
- Tie breakers - Frank makes a motion to have tie breakers for prizes to go down to overall times and not off of how many 1st places the team gets. Brayden seconds the motion made. Unanimous voting
- Zaine makes a motion to raise the minimum pay to \$1000 a go around and a prize or \$1500 minimum whichever is greater. Brayden seconds the motion made. Unanimous voting.
- Stock fees - Seth makes a motion to not pay a stock fee. Frank seconds the motion made - unanimous voting.

- Cody makes a motion to go to Elk Point Rodeo acting as a board member as there currently are no board members going. If he is going he would like to fill the last chute with the Jason Loken team. Cory seconds the motion made - unanimous voting
November 8th, 2025 2025 AGM Minutes

- Ryder makes a motion to get hard copy rule books for each team captain. Wilfred seconds the motion made - unanimous voting.

Other Business/Next Year Finals:

- Seth makes a motion that all board members are allowed to vote throughout the season, the president is to vote when there is a tie in other meetings outside of AGM. Orrin seconds the motion made - unanimous voting
- Zaine makes a motion that if you are not physically present at the AGM, you do not have the right to vote, Mitch seconds the motion made - unanimous voting
- Cody makes a motion for the rodeos where there are no crossings, the rodeo committee is to decide what to do with the buckles - if the rodeo doesn't want to deal with choosing, give to stock contractor - if the stock contractor doesn't want the buckles or choose a winner then it is to be drawn out of a hat on the teams that were mounted. DJ seconds the motion made - unanimous voting
- Mitch makes a motion that if there are physical offences - it is to the board discretion - if you are fighting in the public area with CWHRA merch or if you are not in the public area. And it is brought to the board within 48 hours if it is an issue and the decision will be made before the next rodeo. If you are a CWHRA member fighting in the public area there will be an automatic \$500 dollar fine and a 3 rodeo suspension. Jyllian seconds the motion made - unanimous voting.
- Zaine makes a motion that track race rules are to be put into the rule book -
 - Stock will be a gate run
 - Chutes will be drawn
 - Nobody can touch the horse until the horn blows
 - No interference on the track
 - Horse must be standing when mounted
 - 6minute time limit unassisted
 - Riders are allowed to mount more than once in the arena (not on the track) -
 - Finish is at the entrance of the arena from the track
 - South gate closes and north gate opens once rider is at the $\frac{3}{4}$ mark
 - Shank ropes cannot be longer.
 - Craig makes a motion to have saddling and mounting the same as barrel races - unanimous voting

Meeting Adjourned at: 1:45pm